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Members Present:

Linda Davis, Colleen Ellingson, Francine Feinberg, Milwaukee County Supervisor Willie Johnson, Jr., Kim Kampschroer, Judge Michael Skwierawski, Judge Marshall Murray, Milwaukee County Supervisor John Weishan, Jr., State Senator Nikiya Harris, Mallory O'Brien, LaTonya Johnson, Steve Gilbertson, Judge Joe Donald, District Attorney John Chisholm.

Linda Davis opened the meeting with introductions of new members.

Open Meeting Notice

The notice for the meeting was published in the Tuesday, May 21, 2013 edition of the Milwaukee Journal Sentinel. Second, the notice was faxed to the newspaper of record for the State of Wisconsin, the Wisconsin State Journal, on Tuesday, May 21, 2013. Finally, the notice was emailed to the Partnership Council stakeholders including any media who had requested such notice on Friday, May 10. This satisfies the requirements for notice under Wis. Stat. 19.84(1)(b).

Minutes

Minutes from the January 25, 2013 meeting approved as read.

Motion

A motion was made, seconded, and passed unanimously to nominate Mallory O'Brien to the replace Judge Murray on the Critical Incident Review Committee.

Sex Trafficked Youth Report

Mallory O'Brien presented the report on sex trafficked youth that was conducted by the Milwaukee Homicide review Committee.

The goal of this project was to determine how many sex trafficked youth came into contact with MPD and then to determine the demographic profile for these youth; and gather information about the status of youth at the time of contact with MPD.

BMCW is looking at ways it can help in dealing with the problem and what type of service package it might be able to bring to the table. The Bureau has already been in contact with LAD Lake/St. Rose in Dousman. The ultimate goal is to get the girls back home.

Model Court/Project ONE, Judge Marshall Murray and Michelle Jensen-Goodwin

Judge Murray and Michelle Jensen-Goodwin discussed the Model Court/Project One. As part of the Model Court Project, Milwaukee County Children's Court receives technical assistance and training from the National Council of Juvenile and Family Court Judges. The Model Court team is focusing on reducing the number of children

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entering out of home care, increasing the efficiency of court case processing and empowering social workers in court.

DSP Updates – Fredi-Ellen Bove

- Foster Care Medical Home

The Foster Car Medical Home will provide quality access and timeliness of health care services for children in out of home care. The certification process has been completed. Children's Hospital will be the provider. Implementation date is January 2014.

- IV-E Waiver Program

The State applied for and was granted a federal waiver allowing us to use IV-E funding more flexibly. The funding will be used for post reunification services. The program will be evaluated by contracted, outside evaluator. Applications will be accepted in August for other counties in the state to be pilot counties.

- National Governor's Association's Three Branch Institute on Child Social and Emotional Well-Being.

Wisconsin has been selected as one of seven states to participate in the institute. The institute will focus on improving the social and emotional well-being of children in foster care through an integrated and comprehensive approach that aligns the work of the executive, legislative and judicial branches of government.

- May is national foster care month.

We will be honoring foster families next week.

Partnership with the DA's office, John Chisholm

District Attorney Chisholm provided an overview of the history and the role of the District Attorney's office in child welfare.

Death/Egregious Incident Review, Judge Michael Skwierawski

Judge Skwierawski explained the role of the Partnership Council in the Death/Egregious Incident Review and presented the recommendation summary as of May 2013.

CAP Quarterly Report

The CAP Report for January through March 2013 was presented.

Community Forum

No Speakers.

Respectfully submitted,

Gail Zellner